

Cost Savings and Efficiency Work Group
Mayor's Infrastructure Finance Committee

Tuesday, February 11, 2003
Room 113 - County-City Building - 4:00 p.m.

AGENDA

1. **Welcome** - Russ Bayer, Work Group Chair & Committee TriChair
2. **Public Comment Period** (10 min. max)
3. **Meeting Summary** Notes from Jan. 21 & Feb. 4, 2003
4. **Our Work Group Process** (5 – 10 min.)
 - Review anticipated outcomes
 - Review agreed upon decision guidelines
 - Schedule for today
5. **Consideration of remaining items**
 - Park Districts (with Lynn Johnson)
 - The remaining 7 items not yet discussed (some, maybe not all today)
6. **Consideration of pending items** (Begin with phasing, others as time permits)
 - Followup on cost assumptions and phasing (Report from staff)
(Pending decision on how to phrase the statement we adopt)
 - Special districts
 - Oversight boards
 - Multi-year contracts
7. **Work Group's remaining schedule, process**
 - Complete our work by mid-March?
 - What kind of final document? How do we "adopt" it?
8. **Closing comments, adjourn**

"The role of this work group is to consider ways to make certain that City infrastructure is planned, programmed, and constructed in the most reasonably efficient manner possible." Work Group Charge Statement